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Sent: Friday, February 03, 2012 5:16 AM
To: Khan, Annie (DPH)
Subject: FBI in the News

FBI E-Mail Updates

Former Detroit Public Schools Accountant, Teacher Indicted on Fraud and Money Laundering Charges
Feb. 1, 2012

- Detroit
South Florida Fugitive Arrested in Alabama
Feb. 1, 2012

- Miami
West Frankfort Man Sentenced to 24 Months in Prison for Receiving Nearly \$1 Million in Fraudulent Income Tax Refunds
Feb. 1, 2012

- Springfield
Former Rhode Island Attorney Pleads Guilty to Bank Fraud, Tax Evasion Charges
Feb. 1, 2012

- Boston
Fugitive Previously Indicted for Copyright Infringement of Commercial Software Programs Arrested
Feb. 1, 2012

- Baltimore
Former Lee's Summit Man Indicted for \$3 Million Ponzi Scheme
Feb. 1, 2012

- Kansas City
Career Offender Sentenced to Federal Prison Term
Feb. 2, 2012

- Albany
Gregory L. McFarland and Myong Suk McFarland Sentenced in U.S. District Court
Feb. 1, 2012

- Salt Lake City
Jonesboro Man Sentenced on Bank Fraud and Failure to Pay Payroll Tax Charges
Feb. 1, 2012

- Little Rock
Lawton Woman to Serve 20 Months in Prison and Pay Nearly \$840,000 for Embezzlement and Filing a False Tax Return
Feb. 1, 2012

- Oklahoma City
Frederick Woman Sentenced for Embezzlement from Bank in Frederick
Feb. 1, 2012

- Oklahoma City
Bessemer Man Charged with Food Stamp Fraud and Filing False Immigration Documents
Feb. 1, 2012

- Birmingham

Westmoreland County Man Charged with Threatening FBI Agent
Feb. 1, 2012

- Pittsburgh
Searching for Man Who Robbed Enrichment Federal Credit Union Branch in Knoxville
Feb. 1, 2012

- Knoxville
DME Business Owner Lands in Federal Prison for 10 Years for Health Care Fraud and Identity Theft Scheme
Feb. 2, 2012

- San Antonio
Iren Mann McCurdy Pleads Guilty in U.S. Federal Court
Feb. 2, 2012

- Salt Lake City
Operators of Elgin Adult Entertainment Club and Alleged Internet Gambling Business Charged with Concealing More Than \$4 Million of Income from the IRS
Feb. 2, 2012

- Chicago
Jamshid Muhtorov to Appear in Federal Court in Denver This Afternoon
Feb. 2, 2012

- Denver
Portsmouth Man Sentenced for Robbery Conspiracy
Feb. 2, 2012

- Norfolk
Hamden Man Sentenced to More Than 11 Years in Federal Prison for Distributing Crack
Feb. 2, 2012

- New Haven
New Jersey Vending Company Executive Charged with Defrauding Pepsi of \$2.9 Million
Feb. 2, 2012

- Newark
Orange Resident Admits Operating Multi-Million-Dollar Ponzi Scheme
Feb. 1, 2012

- New Haven

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